

**Michigan HIT Commission Meeting**  
**Meeting Information & Agenda**  
**Date: Thursday, November 20, 2014**

Item	Lead Presenter(s)	Time
A. Welcome & Introductions 1) Commissioner Updates	Chair	5 minutes
B. Review and Approval of 10/16/21/2014 Meeting Minutes	Chair	
C. HIT/HIE Update 1) Dashboard 2) Annual Report 3) Public Comment	Meghan Vanderstelt, MDCH	15 minutes
D. Introduction to Long Term Supports and Services and HIT 1) Overview of Activity 2) HITC Discussion 3) Public Comment	Phil Kurdunowicz MDCH	20 minutes
E. State of Michigan's Long Term Care Lean Project 1) Overview of Activity 2) HITC Discussion 3) Public Comment	OSA	20 minutes
F. Care Connect 360 (CC360) 1) Overview of Activity 2) HITC Discussion 3) Public Comment	Cynthia Green Edwards MDCH	30 minutes
G. Open Forum on Long Term Supports and Services and HIT/HIE 1) HIT Commission and Public Discussion	Facilitator: Meghan Vanderstelt MDCH	20 minutes
H. HITC Next Steps	Chair	5 minutes
I. Public Comment	Everyone	5 minutes
J. Adjourn		

**Next Tentative Meeting: January 15, 2015**